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Tarrant County Texas

9/8/2010 2:52 PM

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AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Emmanuel Aharoni, an unmarried man ("Lessor"), whose address is 700 Stone Mesa Court, Arlington, TX 76001, executed an Oil and Gas Lease dated June 23, 2008 (the "Lease"), which is recorded as Instrument #D208295546 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 18, Block 1, Stonebrook Park, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 18 day of August 2010, but shall be effective for all purposes as of June 23, 2008.

LESSOR:

Emmanuel Aharoni

LESSEE:

XTO ENERGY INC.

By:
 Name: Edwin S. Ryan, Jr.
 Title: Sr. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 18 day of September 2010, by

Notary Public

STEVEN ABO
My Commission Expires
January 16, 2011

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this the 1st day of September 2010, by

Sr. VP - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.

DEOPA L. NUNEZ

Notary Public

STATE OF TEXAS

Notary Public